



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday December 17, 2014.

### **AMENDED AGENDA**

#### ***CONVENE AS MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY***

Consideration and possible approval of additional work items for the 9 Mile Canyon Road Project - Brian Barton, Jones & DeMille Eng.

#### ***ADJOURN AS MBA; RECONVENE AS BOARD OF COMMISSIONERS***

- 1 Approval of Minutes
- 2 Approval of departmental policies for RSVP, including adoption of NSCHC procedures – Rebecca Mason
- 3 Appointments to fill vacancies on Carbon Water Conservancy District.
- 4 Proposal for possible display at new County Administration Building - Gary Prazen
- 5 2015 Restaurant Tax and TRT Tax Recommendations from Carbon County Tourism Tax Advisory Board - Shalee Johansen
- 6 Review and approval of Woodhill Recreation Trailhead Grant with Utah State Parks and the Federal Highway Administration
- 7 Questions concerning elevation and placement of trailers at Pillings Trailer Park -- Bud Pilling, Mark Wilson
- 8 Review and possible approval of additional grant monies given to Carbon County for a Region VI Citizen Corp Conference - Jason Llewelyn
- 9 Consideration and possible approval of an interlocal agreement between Carbon County and Duchesne County regarding oil pipeline.
- 10 Review and possible approval of an interlocal agreement with USU Eastern to develop old Durrant school into soccer field.
- 11 Consideration and possible approval of contract with Judith Christensen as art consultant for new County Administration Building.
- 12 Public Hearing to Open and Adjust 2014 County Budget for all funds.
- 13 Adoption of 2014 Amended Budget 2015 County Budget for all funds.
- 14 Review and possible approval of Ordinance 457 the Commission Meeting Schedule for 2015
- 15 Rotate Commission Chair Position to Commissioner Casey Hopes
- 16 Review and Approval of Departmental Reports and County Warrant Edit Reports